

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal**Judge Assigned:**

CMH

City:

Superseding Indictment:

Criminal No.

1:24-CR-2

County: Arlington

Same Defendant:

New Defendant:

XXX

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:**

PATRICIA DE OLIVEIRA SOUZA LELIS BOLIN

Alias(es):

☐ Juvenile FBI No.**Address:**

Arlington, VA

Employment:

Birth Date: xx/xx/1994**SSN:** xxx-xx-3057**Sex:**

Female

Race:

White

Nationality:

Brazilian

Place of Birth:

Brazil

Height:

Weight:

Hair:

Eyes: Brown

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

Location/Status:**Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed

Counsel Conflicts:

Jessica Richardson; Blerina Jasari

Address:

☐ Retained

Dennis Boyle; John Moran

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Russell L. Carlberg**Phone:** 703.299.3700

Bar No.

Complainant Agency - Address & Phone No. or Person & Title:

Federal Bureau of Investigation --- Special Agent Michael Major

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 1343

Wire Fraud

#1 - 14

Felony

Set 2:

18 U.S.C. § 1957

Unlawful Monetary Transactions

#15 - 17

Felony

Date:

1/4/2024

AUSA Signature:

/s/ Russell L. Carlberg

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 U.S.C. § 1028A	Aggravated Identity Theft	#18 - 19	Felony
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

Print Form

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